

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
FOR Monday, June 12, 2006**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Chief Lawler led the pledge of allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Trustee Tim Roberts was absent. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, and Chief Jeff Lawler.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were noted.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Miller to approve the minutes of the May 22nd, 2006 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, abstained; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities. No one present expressed a desire to address the Corporate Authorities.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch advised the public that information regarding alternatives to changes in Metra services will be posted on the Village website at www.barrington-il.gov and asked residents to attend upcoming hearings to express their desire for how Metra will serve the Village of Barrington.

President Darch thanked Veterans for their service on Memorial Day.

President Darch passed along condolences from the Village Board to the family and residents of Tower Lakes on the passing of the Village President, Len Kuskowski.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni congratulated John Fawkes on his 20 year service anniversary and Mark Werksman on his 30 year service anniversary.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that the Committee met prior to the Board meeting and is recommending that the Board approve a number of items on the Consent Agenda. The Committee spent a great deal of time on the Comprehensive Financial Report and Management Letter. Trustee Daluga advised the Board that the auditor provided an unqualified or clean opinion on the Village's financial statements.

Trustee Daluga announced that the Committee will review the level of reserves the Village keeps for unforeseen budget needs.

The Committee will meet prior to each Board meeting for the remainder of the year.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Committee met on June 8th and reviewed the Village Comprehensive plan and asked for feedback on budget needs. The Committee reviewed a draft policy on occupational vehicles and advised the Board that the Committee will ask the Board to consider changes to the Ordinance relative to occupational vehicles. Trustee Raseman advised the Board that the Committee will be taking up impervious surface ratios for Village property as well as changes in zoning on Washington Street. The Committee unanimously recommended the passage of item 4f on the Consent Agenda to extend time for the issuance of a building permit on the Wamberg Property.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee did not meet.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee did not meet.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, and 4i.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and the Management Letter for the Fiscal Year Ended December 31, 2005
- 4b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 06-06; Sunset Estates Plat of Subdivision
- 4c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 05-07; Hamilton Court of Barrington (Planned Development/ Plat of Subdivision)
- 4d. MOTION** Directing Staff to Initiate a Petition Before the Architectural Review Commission Regarding Meinhard Park
- 4e. MOTION** Hiring a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 25 per week plus fill in for extended leaves of absence of other support positions subject to a starting hourly rate of \$12.81 - \$16.00.

- 4f. RESOLUTION #06-3354:** To Exercise Discretion to Extend the Time to Have Building Permit Issued and For Construction to Begin for the Wamberg Family Partnership Property (Re: "Wamberg Family Partnership Property," 700 West Main Street, PC 02-05)
- 4g. RESOLUTION #06-3355:** Authorizing and Approving an Award of Contract to Visu-Sewer of Illinois, Inc.
- 4h. RESOLUTION #06-3356:** Resolution Authorizing and Approving a Change Order (2005 Road Improvements Program Phase II Change Order #3)
- 4i. RESOLUTION #06-3357:** Authorizing and Awarding a Professional Services Agreement for Sanitary Sewer Flow Monitoring, Subdrainage Area Three (Intersection Summit & Russell)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, and 4i.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

- 5a. RESOLUTION #06-3358:** Resolution for the Approval of a Plat of Subdivision (Sunset Estates PC 06-06)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 5a on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

- 6a. WARRANTS LIST- 5/19/06 - \$ 373,866.45 (BI-WEEKLY PAYROLL)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 5/19/06 in the amount of \$ 373,866.45.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6b. WARRANTS LIST- 6/2/06 - \$ 372,128.58 (BI-WEEKLY PAYROLL)**

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 6/02/06 in the amount of \$ 372,128.58.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6c. WARRANTS LIST- 6/12/06 - \$ 4,765.73 (125 REIMBURSEMENT)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 6/12/06 in the amount of \$ 4,765.73.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6d. WARRANTS LIST- 6/12/06 - \$ 657,455.19 (EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 6/12/06 in the amount of \$ 657,455.19.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6e. WARRANTS LIST- 6/12/06 - \$ 28,636.41 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 6/12/06 in the amount of \$ 28,636.41.

Roll Call: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman commented on the dividends that are coming to the Village of Barrington from the re-investment in the Village center.

Trustee Hunt thanked residents and Veterans for their participation in Memorial Day and commented on the energy in the Village.

Trustee Daluga commented on a golf outing upcoming at Makray Memorial Golf Course for the Pride Memorial Foundation.

Trustee Miller commented on a letter from the Chippendale Homeowner’s Association commending the Public Works department and commented on the Village of Barrington Chamber of Commerce golf outing.

Trustee Roberts was absent.

Trustee Anderson commented on the Art Festival on Father’s Day and Dog’s Night Out for residents and their dogs on the third Thursday.

President Darch commented on the Lunch on the Lawn on Friday’s.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11)).

MOTION: Trustee Daluga moved, seconded by Trustee Miller, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for purpose of the consideration of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Chapter 5ILCS 120/2 (c) (11).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 8:50 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:20 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:20pm.

Ron Koppelman, Village Clerk